

TRANSPORTATION ADVISORY COMMITTEE

Tuesday, November 29, 2016

Stephanie Levenhagen called the meeting to order at 8:30 a.m.

Members Present

Melissa Evans, Mike Falkinham, Sara Gaska, Brian Jacobson, Lori Lange, Michelle LeCaptain, Barb Wendt, and Jim Wiersma

Also Present

Bev Behm, Sheila Drays, Pat Jacob, and Stephanie Levenhagen

Approve the Minutes of the September Meeting

Jim Wiersma motioned and Melissa Evans seconded to approve the minutes from the September 27, 2016, Transportation Advisory Committee meeting. The motion carried.

Consideration to Deviate from the Agenda if Needed

None

Public Forum

None

Action: Review, discuss, and approve Specialized Transportation Assistance Program s.85.21 Wis. Stats. for 2017

Stephanie Levenhagen reviewed the *2017 section 85.21 Specialized Transportation Assistance Grant Application*. Discussion followed.

Lori Lange motioned and Melissa Evans seconded to approve the 2017 section 85.21 Specialized Transportation Assistance Grant. Motion carried.

Update on the 2017 Coordination Plan and Survey

Stephanie stated that the survey has been put on hold until we receive more information on the 2018 Coordination Plan requirements.

Update on the Dodge County Van Driver Training

Pat Jacob reported on the *Dodge County Van Driver Training* that she and the van drivers attended on November 10th in Montello Wisconsin. The training was on Wheelchair Securement and all van drivers did receive certification which is good for two years.

Update on the New Van

Stephanie reported that the *New Van* should be arriving in early 2017 per an email she received from the State.

Program Updates – Trip Recap Report, Van Inventory Report, and Van and Volunteer Driver Report and Update

Stephanie reviewed the *Trip Recap Report, Van Inventory Report, and Van and Volunteer Driver Report* that the members had received in their packet. Discussion followed.

Wisconsin DOT – TAM Program

Stephanie reported on an email from *Wisconsin DOT* regarding a new reporting requirement coming in spring. The *TAM Program* is for counties who have received vehicles under a 5310 grant. Information needed in the grant will include updates on the vans such as condition, maintenance, etc. Discussion followed.

Transportation Program Updates from Committee Members

None

Other Business

None

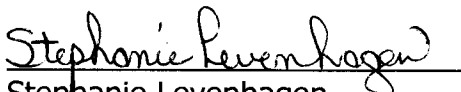
Next Meeting

The next meeting of the Transportation Advisory Committee will be held on January 24, 2017 in room G46 at 8:30 a.m., at 199 County Road DF, Juneau.

Adjournment

Sara Gaska motioned and Michelle LeCaptain seconded to adjourn the Transportation Advisory Committee meeting was adjourned at 9:04 a.m. The motion carried.

Respectfully Submitted:


Stephanie Levenhagen

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.